



## **AGENDA**

**STUDY SESSION MEETING**  
**HISTORIC CITY HALL**  
**3<sup>rd</sup> FLOOR COUNCIL CHAMBERS**  
**Thursday February 13, 2014**  
**4:00 pm**

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### **Board Members:**

**Jessica Ford, David Leon, Rex Bell, Cynthia Martinez, Dori Benavides, Katherine Farina, Magdalena DelVillar**

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- 1. Call to Order – (Chair Ford)**
- 2. Roll Call – (Erica Hannah)**
- 3. Review of Proposed Resolution & Staff Memo – (Joseph A. Espinosa)**
  - **#1 RESOLUTION - #14-02-01 Re: Award of RFP 09-24-1 for Roof Replacement**
  - **#2 RESOLUTION - #14-02-02 Re: Purchase of Duplex at 234 North 10<sup>th</sup> Ave., Units A&B**
  - **#3 RESOLUTION - #14-02-03 Re: BHA Inventory Disposal**
- 4. Executive Director Update – (Joseph A. Espinosa)**
- 5. City Manager Report – (Manuel Esquibel)**
- 6. Assistant City Manager for Development Report – (Marv Falconburg)**
- 7. Adjournment – (Chair Ford)**

The Brighton Housing Authority Board Meeting starts immediately  
following the Study Session Meeting